

**OFFICIAL AGENDA**  
**TUESDAY October 6, 2020**  
**Meeting Start Time: 9:30 a.m.**  
**Board of County Commissioners**  
**Yellowstone County, Montana**  
**Stillwater Building**  
**316 N. 26th Street, Room 3108**  
**Billings, MT**  
**9:00 a.m. Agenda Setting**

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Pledge to the Flag: Moment of Silence: Minutes

**REGULAR AGENDA**

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**MEETING UPDATE**

In response to recent public health concerns surrounding COVID-19, Board of County Commissioner meetings will be held in a different format. Meetings may include virtual video conferencing to comply with social distancing guidelines.

In an effort to honor your right to participate and allow for public comment we have set up a conference call line. **Please dial (406) 256-2724 - Conference ID# 277 749 960#**

The public may comment during the specific public comment periods listed on the agenda. Please have your phone set to "mute" until the public comment period is open.

The B.O.C.C. regular meeting will be televised live on Community 7 TV. (Channel 7 or 507 on Spectrum Cable) Community 7 TV may be accessed and viewed online at [www.comm7tv.com](http://www.comm7tv.com).

If you have questions please contact the B.O.C.C. office at (406) 256-2701 or the Clerk and Recorder at (406) 256-2787.

**9:30 a.m. BID OPENING**

Bid Opening for the Sale of Excess Asphalt Millings in Zimmerman Park

**9:30 a.m. PUBLIC HEARING**

City-County Planning Division Fee Amendments - Resolution 20-74 to Adopt New and Revised Planning Division Fees for Project and Permit Applications

**PUBLIC COMMENTS ON REGULAR AGENDA ITEMS**

**1. COMMISSIONERS**

Board Openings - One 5-Year Term on the Big Sky Economic Development Authority Board

**2. FINANCE**

Budget Transfer for Road Fund's Fuel Island

**3. PLANNING DEPARTMENT**

a. Schmitt Subdivision - Preliminary Minor Plat

b. **Tabled Returned Item** - County Zone Change 703 – Portion of Lot 2, Block 1 Cherry Creek Estates – from R-96 to R-80 - A zone change request from Residential 9,600 (R-96) to Residential 8,000 (R-80), on a portion of Lot 2, Block 1, Cherry Creek Estates Subdivision, specifically the 8.62 acres south of Cherry Creek Loop and north of the city limits.

**4. PUBLIC WORKS**

Resolution of Intent 20-75 to Create RSID 858C to Pave (Overlay Various Vista Butte Subdivision Roads)

**PUBLIC COMMENTS ON CONSENT AGENDA ITEMS**

**CLAIMS**

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**CONSENT AGENDA**

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**1. CLERK AND RECORDER**

Homestead Acres Subdivision and S.I.A.

**2. COUNTY ATTORNEY**

Addendum to Contract for Dental Services at Yellowstone County Detention Facility

3.

**ELECTIONS**

CTCL COVID-19 Response Grant
4.

**FINANCE**

a.

Yellowstone County Detention Facility Contract with Alternatives, Inc. for SCRAM Services

b.

Sheriff's Office Request For Proposals for Dunn Mountain Communications Tower Replacement

c.

Bond for Lost Warrant

d.

Annual MOU with MT Wool Growers Association

e.

Anderson Zurmuehlen Letter of Engagement for Audit Services

f.

Earth First Aid Agreement Addendum

g.

LGE (Local Government Entity) Certification Form

h.

Facilities Recommendation of Award and Contract with Empire Roofing for Yellowstone County Detention Facility Kitchen Area Roofing Replacement

5.

**PLANNING DEPARTMENT**

Final Resolution 20-73 For Zone Change #702 - A Zone Change Request from Agricultural Suburban (A-S) to Residential - 15,000 (R-150) on Certificate of Survey 1884 Tract 1A2, of Amended Tract 1, a 22.2 Acre Parcel of Land

6.

**PUBLIC WORKS**

Contract with Great West Engineering for the Replacement of Bridge 28-02 and the Realignment of Alkali Creek Road

7.

**HUMAN RESOURCES**

**PERSONNEL ACTION REPORT - Sheriff's Office** - 1 Appointment, 1 Salary & Other; **Detention Facility** - 3 Salary & Other; **Clerk of District Court** - 1 Termination

FILE ITEMS

1.

**AUDITOR**

Payroll Audit September 1, 2020 to September 15, 2020
2.

**CLERK AND RECORDER**

**Board Minutes** - Lockwood Water and Sewer District
3.

**COMMISSIONERS**

a.

Air Force Notice of Availability - Environmental Impact Statement

b.

Montana's Non-Metropolitan Local Official Participation Process

c.

City of Billings Proposed Street Lighting District #328

d.

Letter from Mr. Rick Tweden Regarding Grandstand Demolition

e.

Nomination Letter from NACo

4.

**ELECTIONS**

Election Returns - Certification of the Municipal Special Election Held September 15, 2020

5.

**FACILITIES**

Application to Use Courthouse Lawn

6.

**FINANCE**

Information Technology Maintenance Agreement with Vertiv Services

7.

**HUMAN RESOURCES**

September 1 through September 15 Payroll Audit

8.

**JUSTICE COURT**

Subgrant Application Montana Board of Crime Control - Montana's First Domestic Violence Court Implementation Program

9.

**PUBLIC WORKS**

Snowplowing Contracts with River Ridge Landscape for Clarksfork Estates RSID 723M and River Ranch Retreat RSID 806M

**PUBLIC COMMENTS ON COUNTY BUSINESS**